

**Albuquerque Bernalillo County**  
**Water Utility Authority**

**Wednesday, March 15, 2006**

**5:00 PM**

**Vincent E. Griego Chambers**

*Commissioner Alan B. Armijo, Chair*  
*Councilor Isaac Benton, Vice-Chair*  
*Councilor Michael Cadigan*  
*Commissioner Teresa Córdova*  
*Councilor Martin Heinrich*  
*Commissioner Deanna A. Archuleta Loeser*  
*Mayor Martin Chávez*  
*Trustee Pablo Rael, Ex Officio Member*

## CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser,  
E. Tim Cummins, Debbie O'Malley and Bruce Perlman

Excused: Isaac Benton, Teresa Córdova, Pablo Rael and Martin Chávez

*Commissioner Armijo called the meeting to order at 5:10 p.m.*

## INVOCATION/PLEDGE OF ALLEGIANCE

*Councilor Debbie O'Malley lead the Authority in a moment of silence and the Pledge of Allegiance.*

## APPROVAL OF MINUTES - February 22, 2006

**A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, to approve the February 22, 2006 meeting minutes. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Martin Heinrich, Deanna Archuleta-Loeser, E. Tim Cummins, Debbie O'Malley and Bruce Perlman

Excused: 4 - Isaac Benton, Michael Cadigan, Teresa Córdova and Martin Chávez

## PROCLAMATIONS AND AWARDS

## PUBLIC COMMENT

## ANNOUNCEMENTS/COMMUNICATIONS

### A. Next Scheduled Meeting - April 19, 2006 at 5:00 pm

*Commissioner Armijo announced that the next Water Utility Authority meeting will be on April 19, 2006 at 5:00 p.m.*

## INTRODUCTION (FIRST READING) OF LEGISLATION

## APPROVAL OF CONSENT AGENDA

### WUA C-06-6 Lease agreement with New Mexico Fuels, LLC

**A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Approved. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser, E. Tim Cummins, Debbie O'Malley and Bruce Perlman

Excused: 3 - Isaac Benton, Teresa Córdova and Martin Chávez

### WUA C-06-7 Agreement to Provide Design, Construction and Maintenance for Water and Sewer Improvements Associated with the Isleta Phase 1 Tributary Storm Drain Project

**A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Approved. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser, E. Tim Cummins, Debbie O'Malley and Bruce Perlman  
Excused: 3 - Isaac Benton, Teresa Córdova and Martin Chávez

## APPROVALS

**WUA O-06-1** Amending Sections 2-1-1 and 2-1-3 of the Water Utility Authority Budget Ordinance for Technical Adjustments and to Include Provision for Fund Based Budgets and Balanced Budgets

**A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Passed. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser, E. Tim Cummins, Debbie O'Malley and Bruce Perlman  
Excused: 3 - Isaac Benton, Teresa Córdova and Martin Chávez

**WUA R-06-2** Adopting City of Albuquerque Purchasing Rules and Regulations for the Water Utility Authority

**A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Substituted. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser, E. Tim Cummins, Debbie O'Malley and Bruce Perlman  
Excused: 3 - Isaac Benton, Teresa Córdova and Martin Chávez

**A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Passed as Substituted. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser, E. Tim Cummins, Debbie O'Malley and Bruce Perlman  
Excused: 3 - Isaac Benton, Teresa Córdova and Martin Chávez

**WUA R-06-3** Establishing One-Year Objectives for the Water Utility Authority in Fiscal Year 2007 to Meet Five-Year Goals

**A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Passed. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser, E. Tim Cummins, Debbie O'Malley and Bruce Perlman  
Excused: 3 - Isaac Benton, Teresa Córdova and Martin Chávez

**WUA C-06-8** FY07 Performance Plan

**A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Approved. The motion carried by the following vote:**

For: 7 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser, E. Tim Cummins, Debbie O'Malley and Bruce Perlman  
Excused: 3 - Isaac Benton, Teresa Córdova and Martin Chávez

**WUA R-06-4** Declaring a Drought Advisory for Albuquerque Bernalillo County Water Utility Authority Service Area until November 1, 2006

**A motion was made by Commissioner Armijo, seconded by Councillor O'Malley, that this matter be Passed. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser, Debbie O'Malley and Bruce Perlman

Excused: 4 - Isaac Benton, Teresa Córdova, Martin Chávez and E. Tim Cummins

**WUA R-06-5** Authorizing an Agreement with Albuquerque Public Schools for Master Plan Water and Sanitary Sewer Service for the Northwest High School

**A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Substituted. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser, Debbie O'Malley and Bruce Perlman

Excused: 4 - Isaac Benton, Teresa Córdova, Martin Chávez and E. Tim Cummins

*Amendment No. 1*

*On Page 2, Line 15, after the word repealed, insert the words "or amended"*

**A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Passed as Substituted, as Amended. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser, Debbie O'Malley and Bruce Perlman

Excused: 4 - Isaac Benton, Teresa Córdova, Martin Chávez and E. Tim Cummins

**A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Passed as Substituted, as Amended. The motion carried by the following vote:**

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Deanna Archuleta-Loeser, Debbie O'Malley and Bruce Perlman

Excused: 4 - Isaac Benton, Teresa Córdova, Martin Chávez and E. Tim Cummins

## **OTHER BUSINESS**

### **A. Water Resources Advisory Committee Status Report**

*Judith Phillips provided a status report on the work of the WRAC. She also stated that the WRAC supports the resolution declaring a drought advisory.*

### **B. Drinking Water Project Status Report**

*John Stomp, Water Resources Manager, provided an update on the San Juan Chama Surface Water Drinking Project.*

## **ADJOURNMENT**

*The meeting was adjourned at 6:30 p.m.*